

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS TO EXECUTE CHANGE ORDER NUMBER 5 TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT BY AND BETWEEN THE CITY OF FRISCO, TEXAS AND BALFOUR-BEATTY CONSTRUCTION, LLC FOR CONSTRUCTION OF THE FRISCO STARS CENTER ARENA EXPANSION AND THE CONSTRUCTION OF AN ADDITIONAL PARKING GARAGE FACILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1: The City Manager of the City of Frisco, Texas is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, Change Order Number 5 to the Construction Manager at Risk Agreement by and between the City of Frisco, Texas and Balfour-Beatty Construction, LLC for construction of the Frisco Stars Center Arena Expansion and construction of an additional parking garage facility, a copy of which is attached hereto and incorporated herein for all purposes.

SECTION 2: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS the \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
MAHER MASO, Mayor

ATTEST TO:

\_\_\_\_\_  
Jenny Page, City Secretary